June 24, 2002

Randy Poole, General Manager and Chief Engineer Sonoma County Water Agency P. O. Box 11628 Santa Rosa, CA 95401

Miles Ferris, Chair Sonoma County Water Agency Advisory Committee 69 Stony Circle Santa Rosa, CA 95401

On June 19, 2002 at its regular meeting, the Windsor Town Council reviewed the <u>Framework Issues to be included in a New Agreement Negotiation</u> prepared by John Nelson and dated June 3, 2002.

The Town Council approved the Framework Issues as representing the issues and concerns they have previously expressed with one requested change. The Council asks that any responses or comments used more than once throughout the Framework Issues be repeated rather than referenced under a previous topic by a corresponding letter. The Council felt strongly that it would add clarity to the Framework Issues for all participants and the public at large.

Thank you for your consideration of the Town's request and for allowing Windsor to continue to be an active participant in the negotiations for a New Water Master Agreement.

Very truly yours,

J. Matthew Mullan Assistant Town Manager

c: Town Council
P. Berlant
D. Monk
SCWA Water Contractors